



Commonwealth of Kentucky Court of Justice

MEETING NOTES

COUNTY: Grant

FACILITY: Judicial Ctr.

MTG. DATE: 10 November 2005

LOCATION: Co. Court House

AGENDA: (See: Construction Program Development Guide, Paragraph 16-6B(1) for Meeting Format)

Present	Representing	Phone
CJE Link Dickie Austin	CJE/Magistrate	
Shirley Wilson	Cir. Clerk	
Judge Bates	Cir. Jdgc.	
Stephen Howell	Bar Designee	
Ed Crockett	AOC Rep.	502-573-2350
Britton	AOC	502-573-2350

ITEMS DISCUSSED:

Review minutes of Oct. motioned by Crockett, 2nd Bates, passed.

Received letter by Tony/Melinda Poole Barber Shop.

Nov. 9 letter – Resolution No. 2005-16 Hotel Donald for future site. Offer at \$43,400 for demo.

Ads for Lexington Herald for Arch./Fin. ran. PDB to receive submittals asap. Come to Office on 22nd to make copies.

Short list in Dec. 8, present Jan. 12, digest, and have special meeting.

Ads for site proposals (20 min.) Motion Howell/2nd Crockett, passed.

Public petition request site be close to present C.H.

Adjourned.

ACTION ITEMS:

Data on projects/Arch/Cost/Sq.Ft.

Dec 8, 9am Thursday meeting for site/short list Arch/Fin.

Jan 12, 9am. Thursday meeting

REPORT BY: _____ FILE: _____

C: